

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 18, 2011**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 16-17, 2011 and the Joint Meeting of the Committees on Finance and Compensation of December 13, 2010 |
| F5 | Discussion | Update on the 2011-12 State Budget |
| F6 | Discussion | Long-Term Budget Scenarios and Funding Plan Options for the University of California |
| F7 | Discussion | Financial Aid Strategy and Funding Plan for the University of California |
| F8 | Discussion | Fiscal Year 2011-12 Budget for Office of the President |

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.